

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000022626

FILED
Sep 29, 2009
Secretary of State

Entity Name: BRITANNIA BUILDING COMPANY, L.L.C.

Current Principal Place of Business:

3701 N. LAKEVIEW DR
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 868
LARGO, FL 33770

New Mailing Address:

FEI Number: 20-2576705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOWLAND, MICHAEL R
3401 N. LAKEVIEW DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL HOWLAND

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE () Delete
Name: WILLIAMS, ROBERT C OWNER
Address: P.O. BOX 868
City-St-Zip: LARGO, FL 33779 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT CE WILLIAMS

OWNE

09/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date